

FID No. 1463324

# United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

**SECRET**

UNITED STATES OF AMERICA      08 MAR 26 PM 12:05  
V.      CLERK, U.S. DISTRICT COURT  
David Montes (3) *by* *DA*

WARRANT FOR ARREST

**CASE NUMBER:** 08cr0682 JLSTo: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

David Montes (3)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment     Information     Complaint     Order of Court     Violation Notice     Probation Violation Petition

charging him or her with (brief description of offense)

 Pretrial Violation

18:371; 8:1324(a)(2)(B)(ii) - Conspiracy to Bring in Illegal Aliens for Financial Gain; 8:1324(a)(1)(A)(ii) and (v)(I) - Conspiracy to Transport Illegal Aliens; 8:1324(a)(2)(B)(ii) - Bringing in Illegal Aliens for Financial Gain; 8:1324(a)(1)(A)(ii) and (v)(II) - Transportation of Illegal Aliens and Aiding and Abetting; 18:1957 - Engaging in Monetary Transactions in Property Derived from Unlawful Activity; 18:1956(a)(1)(B)(ii) - Laundering of Monetary Instruments; 18:2 Aiding and Abetting; 18:982 - Criminal Forfeiture

In violation of Title \_\_\_\_\_ See Above \_\_\_\_\_ United States Code, Section(s) \_\_\_\_\_

W. Samuel Hamrick, Jr.

Name of Issuing Officer

*W. Samuel Hamrick, Jr.*

Signature of Deputy

Clerk of the Court \_\_\_\_\_

Title of Issuing Officer \_\_\_\_\_

March 7, 2008 San Diego, CA

Date and Location \_\_\_\_\_

Bail fixed at \$ \_\_\_\_\_

by \_\_\_\_\_ The Honorable Cathy A. Bencivengo

Name of Judicial Officer \_\_\_\_\_

**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER <b>DATE</b> <i>3/12/08</i> <b>ARRESTED BY</b> <i>D Vazzquez ICE S/A</i>	SIGNATURE OF ARRESTING OFFICER <i>STEVEN C. STAFFORD</i>
DATE OF ARREST		

*CLASS II 'J'**ACTING U.S. MARSHAL SICA  
BY *John Roper***0303*

**United States District Court**

SOUTHERN DISTRICT OF CALIFORNIA

**SECRET**

UNITED STATES OF AMERICA

V.

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W. Samuel Hennick, Jr. \_\_\_\_\_

Clerk of the Court \_\_\_\_\_

Name of Issuing Officer \_\_\_\_\_

Title of Issuing Officer \_\_\_\_\_

A. I. 

March 7, 2008 San Diego, CA \_\_\_\_\_

Signature of Deputy \_\_\_\_\_

Date and Location \_\_\_\_\_

Bail fixed at \$ \_\_\_\_\_

by \_\_\_\_\_ The Honorable Cathy A. Bencivengo \_\_\_\_\_

Name of Judicial Officer \_\_\_\_\_

**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

749 E. 91st Street, Los Angeles, CA 90002

DATE RECEIVED 3/10/08	NAME AND TITLE OF ARRESTING OFFICER DAVID J. VASQUEZ	SIGNATURE OF ARRESTING OFFICER 
DATE OF ARREST MARCH 12, 2008	U.S. ICE SPECIAL AGENT	